

BISCAYNE GARDENS MUNICIPAL ADVISORY COMMITTEE (BGMAC)
MINUTES
JUNE 8, 2006

Present: Anne Cates, Vernell Everett, Roger Gordon, Cheree Gulley, Michelle McCook

Meeting called to order by chair V. Everett. Tentative meetings scheduled for 6/22, 7/13, 7/27, 8/10, and 8/24/06.

Ms. Gulley said she is still researching what additional cost for mailing notices for public hearing the County is willing to cover. She wants to make sure she is giving the board the correct information. She will have more information next meeting.

Ms. Cates stated that before we meet with any of the committees on incorporation we need to mail out the brochure on Q&A on incorporation and information about the public hearing.

Ms. Gulley informed the board that the Task Force on Mitigation will complete their report by 6/15/06 and is scheduled to meet before the ENLUC committee 6/26/06.

Mr. Everett said he would be mailing copies of the preliminary proforma budget to Mr. Freeman and Decocq for review.

Ms. Cates updated board on Commissioner Jordan's attendance to our last neighborhood meeting and the Commissioner's response to questions on her position on incorporation. Commissioner Jordan stated that she was for self-determination. She went on to say that there might come a time when the County may have to do away with UMSA.

Ms. Cates wanted to know if BGMAC was in the pipeline for review by the consultant. Ms. Gulley informed the board that as soon as BGMAC completes and turns in the proforma budget we would be ready for review by the consultant. She also noted that Fisher Island has completed their budget and is ready for review.

Ms. Cates wants the Steering Committee and Civic Association to take the initiative to present and distribute the educational brochure on incorporation.

Meeting adjourned